



MEETING NOTICE AND AGENDA  
OF THE  
BOARD OF VETERANS AFFAIRS

Thursday, March 16, 2023, at 1:00 PM

Wisconsin Veterans Museum  
30 W. Mifflin Street, Madison, WI 53703

**Join VIA Zoom:**

<https://tinyurl.com/BOVA-March16>

**Join via Phone:** 888-788-0099

Meeting ID: 837 3799 5708 / Passcode: 638737

BOARD MEMBERS

**District 1**

Vacant

**District 2**

William Schrum  
Chair

**District 3**

Christopher Hanson  
Vice Chair

**District 4**

Tonnetta D. Carter

**District 5**

Vern Larson

**District 6**

Mark Mathwig

**District 7**

Jason Maloney  
Secretary

**District 8**

Chris Cornelius

**Member At Large**

VACANT

Please take notice that the Board of Veterans Affairs will conduct a board meeting. The Board may hear briefings, hold discussion, and act on any item on this agenda. The public is invited to participate.

**Agenda**

1. Welcome; Call to Order; Roll Call (*Please mute phones.*)
2. Pledge of Allegiance
3. Certification of Notice of Meeting
4. Action: Approval of December 15, 2022, Meeting Minutes
5. WDVA Leadership Team Introductions
6. Secretary's Remarks
7. Legislative Updates
8. COVP Chair Report
9. Discussion: Camp Randall Memorial Park Update
10. Action: Adopt Resolution Relating to Funding
11. Action: Adopt Resolution Relating to Legislation
12. Board Member Reports, announcements by district
13. Discussion: BOVA Member terms expiring in 2023
14. Public Comments
15. Election of Officers
16. Future Quarterly Meeting Dates, *proposed*:
  - June 15
  - September 21
  - December 21
17. Future Agenda Items
18. Remarks from incoming BOVA Chair
19. Adjournment